



February 06, 2026

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 539450**

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Symbol: SHK**

Dear Sir/ Madam,

**Sub: Intimation of Record Date for payment of Interim Dividend for FY 2025-26**

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform that the Company has fixed a record date for the purpose of payment of the Interim Dividend for FY 2025-26 on the equity shares of the Company declared by the Board of Directors of the Company at its meeting held on February 06, 2026, as detailed below:

<b>Scrip Symbol / Code</b>	<b>Type of security</b>	<b>Record Date</b>	<b>Purpose</b>
SHK / 539450	Equity Shares of Rs. 10/- each	Friday, February 13, 2026	Determining entitlement for payment of Interim Dividend for FY 2025-26 of Re. 1 per equity share of face value of Rs. 10/- each

The Interim Dividend will be paid within the stipulated timelines in permitted modes to those Members or their mandates whose names appear as Beneficial Owners as at the end of the business hours on Friday, February 13, 2026 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited as all the shares of the Company are held in dematerialised form.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For S H Kelkar and Company Limited**

**Deepti Chandratre**  
**Global Legal Counsel and Company Secretary**



**S H Kelkar And Company Limited**  
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CIN No. L74999MH1955PLC009593